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MAURICE MEDLEVINE

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

September 8, 1971

In Reply, Please Refer to
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MAURICE MEDLEVINE, ALSO KNOWN AS
FRENCHY -
FUGITIVE;
LEO MEYER OGUL -
FUGITIVE;
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY; CONSPIRACY;
PROBATION VIOLATOR

On September 11, 1970, a Federal Grand Jury at Los Angeles returned an indictment charging Medlevine with one count of Conspiracy, Title 18, United States Code, Section 371, and 17 counts of Interstate Transportation of Stolen Property (ITSP), Title 18, United States Code, Sections 2314 and 2315. A bench warrant was issued by United States District Judge the same date. Medlevine was arrested by agents of the FBI on September 29, 1970, in Chicago, Illinois. On December 15, 1970, Medlevine failed to appear as scheduled in United States District Court, Los Angeles, and a bench warrant was issued by United States District Judge Manuel Real, charging Medlevine with bond default, Title 18, United States Code, Section 3150.

Ogul and Medlevine were together in Iran and Israel during 1970. Medlevine returned to the United States and was arrested by FBI Agents in Chicago, Illinois, on September 29, 1970. Ogul's last known address was Number 5, Frug Street, Tel Aviv, Israel. He has been recently interviewed and denied knowledge of the present location of Medlevine.

Information was received from source of known reliability that Medlevine and Ogul, as of late December, 1970, were residing at the King Edward Hotel, Tel Aviv, Israel.

In July, 1970, Medlevine listed his residence as the Hotel Sena, Tehran, Iran.

While Medlevine and Ogul were in Iran during 1970, they were allegedly in contact with the brother of Ogul's wife, Edward Valizadek, telephone number 751-81, in Tehran, Iran. Mr. Valizadek allegedly operates the Argo Brewery, telephone numbers 757-556 and 335-672, in Tehran.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/13/94 BY SP8 MAC/GAT
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ENCLOSURE